

29 September 2008



TRENT

Securities & Exchange Commission  
Office of International Corporation Finance  
450 Fifth Street  
Stop 3-2  
Washington, DC 20549  
USA

Severn Trent Plc  
2297 Coventry Road  
Birmingham B26 3PU  
Tel 0121 722 4000  
Fax 0121 722 4800  
www.severntrent.com

Direct Line 44 121 722 4134  
Direct Fax 44 121 722 4290  
Our Ref MLW

**SUPPL**

Dear Sir/Madam

In reference to **File Number 082-02819**, the following Stock Exchange Announcement was released today:

'Director declaration'

Yours faithfully

Richard Brierley  
Assistant Company Secretary

Encl.

**PROCESSED**

OCT 15 2008

**THOMSON REUTERS**

SEC Mail  
Mail Processing  
Section  
OCT 07 2008  
Washington, DC  
106

Severn Trent Plc (the "Company") has received notification that with effect from 26 September 2008 Mr Martin Houston, a non-executive director of the Company, has been appointed as an Alternate Non-Executive Director of Queensland Gas Company, a company listed on the Australian Securities Exchange. This notification is provided in accordance with LR 9.6.14.

[www.severntrent.com](http://www.severntrent.com)

**END**